

DRAFT MINUTES

SWVMHI LOCAL HUMAN RIGHTS COMMITTEE



Thursday, February 9, 2006
SWVMHI Henderson Building ~ Room 106
12:00 Noon

MEMBERS PRESENT:

Deidra Mathena, Chairperson
Leslie Birch
Claudia Duffy
Phillip Moser
Benjamin Plummer

MEMBERS ABSENT:

Trudy Combs

OTHERS PRESENT:

Russ McGrady, Clinical Services Director, SWVMHI
George Martin, M.D., Medical Director, SWVMHI
Thomas Olmsted, M.D., Psychiatrist, Admissions Unit, SWVMHI
Amy Dodson, Psy.D., Psychologist, Admissions Unit, SWVMHI
David Brady, D.O., Psychiatrist, Geriatric Services, SWVMHI
Mike Jones, Ph.D., Programs Director, Geriatric Services, SWVMHI
Matthew Perry, Medical Student, SWVMHI
Bhana Mirsa, Medical Student, SWVMHI
Sue Ellen Tate, Community Services Director, SWVMHI
Laura Lincoln, Human Resources Director, Keystone Youth of Marion
Keith Lowery, Clinical Services Director, Keystone Youth of Marion
Janice Collins, Training Coordinator, Keystone Youth of Marion

CALL TO ORDER

The Local Human Rights Committee (LHRC) was called to order by Deidra Mathena, Chairperson, at 12:00 Noon on Thursday, February 9, 2006, in the Henderson Building, Room 106, of Southwestern Virginia Mental Health Institute.

APPROVAL OF MINUTES

A motion was made and unanimously approved to accept the minutes of the November 10, 2005, meeting.

SWVMHI

DIRECTOR' S ISSUES

Russ McGrady, Clinical Services Director, served as the facility's representative as Dr. Cynthia McClure was out of town. Mr. McGrady brought the committee up to date on the following issues:

- *Census.* SWVMHI has experienced an increase in census in recent months. The Admissions and Geriatric Units have been running at capacity. There have been many days in the last six weeks where there were no available geriatric beds in the state system. The Adolescent Unit has also experienced an increase in census and has been admitting patients from across the state due to CCCA being full.
- *Purchase of Service Program.* Funds to purchase beds in the private sector ran out on January 13, 2006, for Fiscal Year 2005-2006. The Southwestern Virginia Board has made a request for additional funding.
- *Crisis Stabilization.* Three crisis stabilization centers have been funded in our area, and it is unknown at this time what effect they may have on admissions to the Institute.
- *Personnel.* Mr. McGrady and Dr. Martin both explained that the facility was realigning members in all disciplines to better accommodate the needs of the patients. The facility has hired a Clinical Social Work Supervisor, a Psychiatrist, and a General Physician. National recruiting firms are being utilized to recruit physicians and have been helpful.

SECLUSION/RESTRAINT REVIEW OF Y-T-D DATA (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Russ McGrady presented a review of the seclusion/restraint data for the period of November – December 2005. The review included data on individual patient episodes as well as total supine restraint episodes, supine restraint use per 1,000 patient days, and the number of episodes, hours, and patients in seclusion/restraint during this time period.

ABUSE/NEGLECT REPORT

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Russ McGrady provided the LHRC with a current report of abuse and neglect cases since the Committee's last meeting.

CASE REVIEW OF ADMISSIONS PATIENT (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

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Dr. Thomas Olmsted, Dr. George Martin, and Dr. Amy Dodson presented a case review on an Admissions patient's treatment at SWVMHI. Treatment Team physician will update the LHRC of patient's progress at the Committee's next meeting.

UPDATE ON GERIATRIC SERVICES PATIENT, (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Dr. David Brady and Dr. Mike Jones presented the LHRC with an update on one of the Geriatric patients who is receiving ECT therapy. Dr. Brady will provide another update on the patient's progress at the Committee's next meeting.

Dr. Brady and Dr. George Martin reported to the LHRC how the facility is working to obtain new providers for ECT therapy. Committee to be updated as new information becomes available.

BARRIERS TO DISCHARGE REPORT (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Sue Ellen Tate reviewed with the Committee the current Barriers to Discharge Report for patients within SWVMHI. Ms. Tate explained that the barriers to discharge included those patients awaiting needed funding for placements, patients awaiting approval by the Forensic Review Panel/Court, patients in need of appointment of Legal Guardians, and patients awaiting vacancies at a nursing home. Ms. Tate to update the committee at the March 9, 2006, meeting.

KEYSTONE YOUTH OF MARION

REVIEW AND APPROVAL OF POLICIES AND PROCEDURES

The following policies were brought before the Committee for review and approval: #KYM083, Management of Resident Behavior; #KYM088, Seclusion; and #KYM089, Time Out.

A motion was made by Benjamin Plummer to approve Policies #KYM 083, Management of Resident Behavior; #KYM 088, Seclusion; and #KYM 089, Time Out, pending final review of the recommended changes by the Human Rights Advocate. The motion was seconded by Phillip Moser and unanimously approved.

SECLUSION/RESTRAINT REVIEW OF Y-T-D DATA (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Laura Lincoln presented a review of the seclusion/restraint data for the period of November – December 2005. The review included data on individual patient episodes, where/why events occurred, and types of restraints utilized.

ABUSE/NEGLECT REPORT

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Laura Lincoln provided the LHRC with a report of abuse and neglect cases for the months of November and December 2005.

DIRECTOR'S ISSUES

Laura Lincoln announced that she was filling in for David Duncan, Facility Administrator, who was out of town. The only issue she had to bring the Committee up to date on was the facility's recent meeting with the Fire Marshal and discussions in regard to pursuing better security within the building from a safety perspective.

RIDGEVIEW PAVILION

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session were discussed in the Closed Session.

Deborah Jones, Human Rights Advocate, provided the Committee with a review of seclusion/restraint episodes and abuse/neglect reports for Ridgeview Pavilion for the months of December 2005 and January 2006. Andra Savage from Ridgeview Pavilion will provide the Committee with a report at the March 9, 2006, meeting.

ADVOCATE/COMMITTEE ISSUES

- Deborah Jones provided training on the Freedom of Information Act.
- Memo from the State Human Rights Committee was reviewed with the Committee in regard to LHRC Bylaws and Minutes.

NEXT MEETING DATE

The next LHRC meeting is scheduled for Thursday, March 9, 2006, at 12:00 Noon in Room 106 of the Henderson Building.

ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

Chair

/llb

pc: Margaret Walsh, State Human Rights Director; Nan Neese, Regional Human Advocate; Local Human Rights Committee; Cynthia McClure, Ph.D.; SWVMHI Facility Director; David Duncan, Administrator, Keystone of Marion; and Andra Savage, Psychiatric Services, Ridgeview Pavilion.